

Assurance Council



MINUTES

7/5/11

10:30

SNAKE PIT

MEETING CALLED BY Bruce Chrisman

TYPE OF MEETING Fermilab Assurance Council

FACILITATOR Bob Grant

NOTE TAKER ~~M. Tolan~~ B. Grant

ATTENDEES	B. Chrisman C. Conger L. Hill – by phone R. Ortgiesen E. Vokoun	B. Grant D. Carlson K. Van Vreede V. White	A. Filak G. Leonard N. Grossman S. Henderson	B. Boroski G. Bock P. Garbincius J. Heyes
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Agenda topics:

- Monthly Detailed Review of Management Issues
- Poll for New Management Issues
- Meeting Schedule

DISCUSSION

Review of Management Issues –

Adjustments will be made to remove two issues from the Active Issues list.

No new issues

Only one Assurance Council meeting will be held per month until after the CAS Review. Dates for August & September are:

August 2
September 13

ITEMS FOR FOLLOW-UP

SPECIAL NOTES OR HANDOUTS

All Meeting Minutes, along with any handouts and slide presentations, will be posted on the web at:
<http://www.fnal.gov/directorate/AC/index.html>